

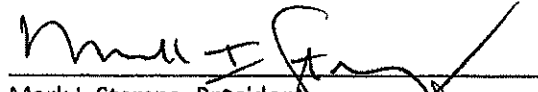
CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
ELMWIER CEMETERY ASSOCIATION, INC.


Under Section 803 of the Not-For-Profit Corporation Law

We the undersigned, Mark I. Stempa, President and Michael Prendergast, Secretary of ELMWIER CEMETERY ASSOCIATION, INC., hereby certify:

1. The name of the corporation is ELMWIER CEMETERY ASSOCIATION, INC.
2. The Certificate of Incorporation was filed by the Department of State on November 22, 1929, and it was formed pursuant to Article II of the Membership Corporation Law.
3. ELMWIER CEMETERY ASSOCIATION, INC. is a Corporation as defined in subparagraph (a) (5) of section 102 of the Not-For-Profit Corporation Law and is a Charitable Corporation as defined in section 201 of that law.
4. The Certificate of Incorporation, paragraph 6, is amended to change the date of the Corporation's Annual Meeting, from the second Monday of December of each year as set forth in a prior amendment dated July 10, 1963, paragraph 4, to the fourth Monday of March of each year with the next Annual Meeting to be held on December 12, 2022 and the following Annual Meeting to be held on March 27, 2023 and the paragraph of the Certificate of Incorporation relating thereto is hereby amended to provide as follows:
 1. The Annual Meeting of the Corporation shall be held at the office of the Corporation in the State of New York (or such other place, within or outside the State, as the Board of Directors from time to time may determine) on the fourth Monday in March of each year, if not a legal or religious holiday, and if a legal or religious holiday, then on the next succeeding business day. The purpose of the meeting shall be for the election of Directors and for the transaction of such other business as may come before said meeting.
5. The above amendment to the Certificate of Incorporation was authorized by the consent of a majority of the Lot Owners and the Board of Directors voting in person thereon at a meeting duly called on December 13, 2021.
6. The Secretary of State is designated as agent of the corporation upon whom process against it may be served. The address to which the Secretary of State shall forward copies of process accepted on behalf of the corporation is: 59-63 54th Avenue, Maspeth, New York 11378.

IN WITNESS WHEREOF, we have signed this Certificate this 6 day of October, 2022.


Mark I. Stempa, President


Michael Prendergast, Secretary

STATE OF NEW YORK)

) ss:

COUNTY OF NEW YORK)

On this 6th day of October, 2022 before me personally came Mark I. Stempa and Michael Prendergast, to me known to be the persons described herein and who executed the foregoing Certificate of Amendment of the Certificate of Incorporation of ELMWIER CEMETERY ASSOCIATION, INC. and they duly acknowledged to me that they executed the same.

RICHARD M. FREIMAN
NOTARY PUBLIC-STATE OF NEW YORK
No. 02FR4807659
Qualified In New York County
My Commission Expires June 30, 20~~22~~²⁶


Richard M. Freiman

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Filer:

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